

**ADMINISTRATION BUILDING
REGULAR SCHOOL BOARD MEETING MINUTES
January 8, 2013 – 7:00 P.M.**

A. Oaths of Office

Vicki Carmichael, Judge, Clark Circuit Court 4, administered the Oaths of Office for Christina Gilkey, Jerry White, Teresa Bottorff-Perkins and C. Anthony Hall.

B. Call to Order

The Board of School Trustees held their regular monthly meeting on Tuesday, January 8, 2013, at the Greater Clark County Schools' Administration Building. The President called the meeting to order at 7:03 p.m.

C. Roll Call

Present: Ms. Kraft, Mr. Pavey, Mr. White, Mr. Satterly, Ms. Gilkey, Mr. Hall,
Ms. Teresa Bottorff-Perkins

Absent: N/A

D. Pledge of Allegiance

E. Reorganization of Board of School Trustees

Dr. Melin presided over this portion of the meeting and opened the floor for nominations for president.

A) President – Mr. Satterly nominated Christina Gilkey. Mr. Satterly made a motion that the Board approve the nomination of Ms. Gilkey. Mr. Pavey seconded the motion.

Motion carried unanimously.

Ms. Gilkey presided over the remainder of the meeting.

B) Vice President – Mr. Satterly nominated Mark Pavey. Mr. Satterly made a motion that the Board approve the nomination of Mr. Pavey. Ms. Gilkey seconded the motion.

Motion carried unanimously.

C) Secretary – Mr. White nominated Kevin Satterly. Mr. White made a motion that the Board approve the nomination of Mr. Satterly. Ms. Kraft seconded the motion.

Motion carried unanimously.

F. Appointments

A motion was made by Mr. Satterly that Dr. Thomas Dykiel be appointed Treasurer.

Mr. Pavey seconded the motion.

Motion carried unanimously.

A motion was made by Ms. Gilkey that Ms. Joan Roberts be appointed Deputy Treasurer. Mr. White seconded the motion.

Motion carried unanimously.

G. Board Salutes

Bailey Meenach - New Washington High School

The Board salutes Bailey Meenach, a New Washington High School junior who is currently enrolled in TV Broadcasting at Jeffersonville High School, for being one of five finalists for the "TV Journalism 101" project. For the fourth year in a row, WDRB Fox 41 News teamed up with six area high schools for "TV Journalism 101," a project designed to encourage future broadcast journalists in the region and train them in techniques they'll need for their future careers. Journalism students from participating schools, including Jeffersonville High School, produced a news story on an issue of local interest and a mentor from the WDRB News Department personally advised and assisted them throughout the project. Bailey's video entry highlighted the story of New Washington Middle/High School Assistant Principal Carla Hobson who lost her home during the March 2 Southern Indiana tornadoes. Congratulations Bailey Meenach!

Angelica Kirby - Riverside Elementary

The Board salutes Riverside Elementary fifth grader Angelica Kirby for her numerous accomplishments in performing arts. During the recent holiday season, Angelica performed in Stage One Theatre's "The Best Christmas Pageant Ever". Angelica is a member of the Louisville Central Community Center and student's voice with Gregory Rahming at the Kids Art Academy. She has participated in other productions such as the Stage One production of "Joseph and the Amazing Technicolor Dreamcoat," Sacred Heart Academy's "The Sound of Music," and the "Motown Showcase" at the Kid's Art Academy. Congratulations to Greater Clark's very own star Angelica Kirby!

H. Approval of Agenda

Mr. Satterly made a motion that the Board approve the Agenda as presented. Mr. White seconded the motion with the request of Claims being voted separately. Motion carried unanimously.

I. Minutes

Mr. Satterly made a motion that the Board approve the School Board meeting minutes for Executive Sessions – December 4, 2012, December 12, 2012 and December 18, 2012, for a Regular Board Meeting – December 4, 2012, and for Special Board Meeting – December 18, 2012. Mr. Pavey seconded the motion. Motion carried unanimously.

J. Public Comments on Agenda Items

There were no public comments.

K. Consent Agenda*

Ms. Kraft made a motion for the Board to approve the Consent Agenda Items 2, 3, 4, 5 and 6. Mr. Satterly seconded the motion. Motion carried unanimously.

1) Approval of Claims – Mr. Satterly made a motion for the Board to approve Claims listed on register for December 2012 and January 2013, #85867 through #86094, #120001677 through #120001695 and #130001696 through #130001697 in the total amount of \$14,384,060.18. Ms. Bottorff-Perkins seconded the motion.

Ayes: Mr. Satterly, Mr. Pavey, Ms. Gilkey, Ms. Kraft. Mr. Hall,
Ms. Bottorff-Perkins

Nayes: N/A

Abstention: Mr. White

- 2) Approval of Travel – Approved Travel Report dated January 8, 2013.
- 3) Field Trips – Approved Field Trips Report dated January 8, 2013.
- 4) Fund Raisers – Approved Fund Raisers Report dated January 8, 2013.
- 5) Personnel – Approved Personnel Report and Stipends dated January 8, 2013.
- 6) Personnel – Other – Approved the following two (2) actions:

1. To refuse to accept Kevin Hennegan's resignation tendered after the Principal's preliminary decision to cancel his contract was issued to him.
2. Vote to cancel Mr. Hennegan's teaching contract as of January 9, 2013.

L. Gifts to Buildings*

- 1) Gifts to Buildings – Ms. Bottorff-Perkins made a motion that the Board approve the Gifts to Buildings Report dated January 8, 2013. Mr. White seconded the motion.
Motion carried unanimously.

M. Action Items*

- 1) Revisions to Policy 5121 Grading Systems – 2nd Reading – Mr. Satterly made a motion that the Board approve the revisions to Policy 5121 Grading Systems. The policy is updated to state contact will be made with a parent when their student is receiving a failing quarter grade, instead of a failing semester grade. Mr. Hall seconded the motion.

Motion carried unanimously.

- 2) Superintendent Contract Addendum – Mr. Satterly made a motion that the Board approve the Amendment #1 to the Superintendent's Contract. The changes are as follows:

- Change of employment term based on evaluation rating.
- Change of manner of payment of annuity from annually to monthly.

Ms. Bottorff-Perkins seconded the motion.

Motion carried unanimously.

- 3) Resolution on Appropriations – Mr. Satterly made a motion that the Board approve the resolution to allow the CFO to make transfers between accounts to have a positive balance at year-end which is required by the State Board of Accounts. Mr. Hall seconded the motion.

Motion carried unanimously.

- 4) Transfer Funds to Rainy Day Fund – Ms. Kraft made a motion that the Board approve the resolution to allow the transfer of unused and unencumbered CY 2012 cash from various funds to the Rainy Day Fund. The resolution also authorizes the use of Rainy Day Funds in the amount of \$575,837.20 to pay a

General Fund expenditure due to Fund #1100 (Retiree Bridge/Insurance Fund) for costs posted to that fund as of 12/31/2012. This will satisfy a past audit issue and brings the fund to a zero cash balance. Mr. White seconded the motion.

Motion carried unanimously.

- 5) Mileage Reimbursement – Ms. Bottorff-Perkins made a motion that the Board approve the increase in mileage from 55.5 cents to 56.5 cents a mile, which is provided by the Internal Revenue Service. This increase will be effective January 1, 2013. Mr. Satterly seconded the motion.

Motion carried unanimously.

- 6) Workers' Compensation Renewal – Mr. Satterly made a motion that the Board approve the renewal of the Workers' Compensation Insurance with Neace Lukens at a cost of \$91,195.00. Ms. Bottorff-Perkins seconded the motion.

Motion carried unanimously.

- 7) Substitute Bus Driver Pay Increase – Mr. Pavey made a motion that the Board approve the increase in substitute bus driver pay from \$8.00 to \$13.00. Mr. Satterly seconded the motion.

Motion carried unanimously.

*Copies of all Consent Items and Action Items are attached to the original corporation minutes and made a part therein by reference.

N. Board Reports/Requests

Ms. Gilkey provided the following Committee appointments:

The Annual Committee appointments will be as follows:

Jeffersonville Redevelopment Appointee- Jerry White (*confirmed w/Mayor Moore)

Superintendent Parent Advisory Committee- Jerry White

ISBA Legislative Committee Rep. - Nancy Kraft

ISBA Nomination Committee - Tony Hall

Finance Committee- Kevin Satterly & Tony Hall

Education Foundation Liaison- Mark Pavey (*confirmed w/Eric Ballenger)

Strategic Planning Committee- Mark Pavey, Christina Gilkey, Teresa Bottorff-Perkins

Charlestown Redevelopment Appointee- Christina Gilkey (*confirmed w/Mayor Bob Hall)

Insurance Committee Board Appointee- Christina Gilkey

Superintendent Multi-Cultural Diversity Committee- Teresa Bottorff-Perkins

Bargaining/Negotiations Liaison- Teresa Bottorff-Perkins

O. Public Comments on Non-Agenda Items

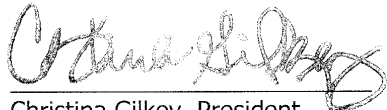
There were no public comments.

P. Board Comments

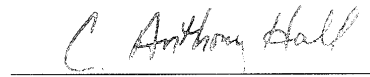
Dr. Melin provided the Board with the different advertisements that are being used and will be used on the Billboard that was voted on and approved by the Board in December of 2012.

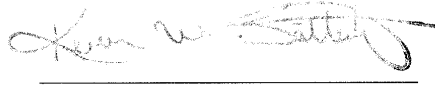
Q. Adjournment

Mr. Satterly made a motion that the Board adjourn. Mr. White seconded the motion, and the motion carried unanimously. The meeting was adjourned at 7:33 p.m.

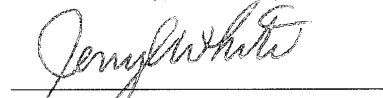

Christina Gilkey, President


Teresa Bottorff-Perkins


Tony Hall


Kevin Satterly, Secretary

Absent
Nancy Kraft


Jerry White


Mark Pavey, Vice President